



FINANCE COMMITTEE AGENDA
Room 400, Government Center
Wednesday, April 2, 2008
7:30 a.m.

1. Roll Call
2. Approval of Minutes: March 4, 2008
3. Departmental Matters
 - A. Phil Dick, Director, Building and Zoning
 - 1) Items to be Presented for Action:
 - a) Request Approval of Amendment No. 1 to the Non-Metro Area Transportation Operating, Capital and Administrative Assistance Grant Agreement for SHOWBUS to obtain an additional \$43,674.00 from the Illinois Department of Transportation (IDOT) 1-6
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other
 - B. Don Lee, Director, Nursing Home
 - 1) Items to be Presented for Information:
 - a) Monthly Reports 7-9
 - b) General Report
 - c) Other
 - C. Robert Keller, Administrator, Health Department
 - 1) Items to be Presented for Action:
 - a) Request Approval of an Ordinance of the McLean County Board Amending the 2008 Combined Appropriation and Budget Ordinance For Fund 0102, Early Childhood Dental Caries Planning Grant 10-12
 - b) Request Approval of a Resolution Amending the Fiscal Year 2008 McLean County Full-Time Equivalent Position Resolution Associated with an Ordinance to Amend the Fiscal Year 2008 McLean County Combined Appropriation and Budget Ordinance for Fund 0102, Early Childhood Caries Planning Grant 13

- c) Request Approval of an Ordinance of the McLean County Board Amending the 2008 Combined Appropriation and Budget Ordinance for Fund 0107, STD Prevention Grant 14-15
 - d) Request Approval of a Resolution Amending the Fiscal Year 2008 McLean County Full-Time Equivalent Position Resolution Associated with an Ordinance to Amend the Fiscal Year 2008 McLean County Combined Appropriation and Budget Ordinance for Fund 0107, STD Prevention Grant 16
 - e) Request Approval of an Ordinance of the McLean County Board Amending the 2008 Combined Appropriation and Budget Ordinance For Fund 0107, MRC Grant 17-18
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other
- D. Lee Newcom, County Recorder
 - 1) Items to be Presented for Information:
 - a) General Report 19-20
 - b) Other
- E. Bob Kahman, Supervisor of Assessments
 - 1) Items to be Presented for Information:
 - a) Tentative and Final Abstract Statistical Report 21-22
 - b) Annual McLean County BOR Workload Report 23
 - c) General Report
 - d) Other
- F. Becky McNeil, County Treasurer
 - 1) Items to be Presented for Information:
 - a) Accept and place on file County Treasurer's Monthly Financial Reports as of March 31, 2008
 - b) Employee Benefit Fund Quarterly Report
 - c) CDAP Revolving Loan Fund Quarterly Report
 - d) General Report
 - e) Other
- G. John Zeunik, County Administrator
 - 1) Items to be Presented for Action:
 - a) EXECUTIVE SESSION: Collective Bargaining
 - b) Request Approval of Collective Bargaining Agreement by and between the McLean County Board and the American Federation of State, County and Municipal Employees, Council 31, AFL-CIO on Behalf of AFSCME Local 537 – Highway Department
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other

4. Recommend Payment of Bills and Transfers, if any, to County Board
5. Other Business and Communication
6. Adjournment

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